

September 20, 2022 Tuesday @ 6:00 PM  
**SIERRA COUNTY FIRE PROTECTION DISTRICT # 1**  
**FIRE COMMISSIONERS MEETING AGENDA**  
FIRE STATION 82, SIERRAVILLE CA

THIS MEETING WILL BE CONDUCTED IN PERSON AND VIA “CONFERENCE CALL”. THOSE WISHING TO ATTEND THE MEETING VIA TELEPHONE SHOULD CALL **(701) 802-5316** AND USE ACCESS CODE **5188908**. YOU MAY ALSO ACCESS VIDEO AND ONE-WAY AUDIO VIA ZOOM AT THE FOLLOWING LINK:  
<https://uso2web.zoom.us/j/8274761160?pwd=NGVuTCtJL3d2akZGanpUVzlsSGF2UTo9>

Meeting ID: 827 476 1160, Passcode: 419056

**CALL TO ORDER:**

Roll Call of Commissioners

{ } Shawn Burt, Chairperson    { } Jeff McCollum    { } Tom Rowson    { } Richard Maddalena  
{ } Candy Hunter    { } Tom Archer    { } Victoria Fisher

Quorum Yes/No

**PUBLIC INTRODUCTION:**

**PUBLIC COMMENT:**

Matters under jurisdiction of the Sierra County Fire Protection District #1, and not on the agenda, may be addressed by the Public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a maximum of five minutes.

**MINUTES APPROVAL:** Approval of the Minutes: 08/16/22

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of August 31, 2022 **H**
2. Approve Bill Payments **H**

**REPORTS & REQUESTS FROM DISTRICT CHIEF, BATTALION CHIEFS AND EMS COORDINATOR:**

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention
3. Approval of Assignment of Deputy Chief- B. Hitchcock

**UNFINISHED BUSINESS:**

1. Update on Calpine siren project (Shawn/Jeff)
2. Update on Sattley property project (Rick)
3. Follow up on TNF Agreement (Rick)

**NEW BUSINESS:**

1. Review of Annual Audit **H**
2. Approve opening bank accounts with Plumas Bank and closing Wells Fargo, authorize signers
3. Proposition Pay for Volunteers (Tom R./Mick) **H**
4. Calpine Pond Dredging (Rick)
5. DigitalPath Proposal (Rick)
6. Pump System for WT-82 (including thank you to contributors) (Rick)

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** October 18, 2022 at 6:00pm in Sierraville

**ADJOURNMENT:**

Key: **T** – Tabled from previous meeting **H** – Handout

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